

HUMBOLDT BAY HARBOR,
RECREATION, AND CONSERVATION DISTRICT

SECOND AMENDMENT TO ORDINANCE NO. 10

AN AMENDMENT TO ORDINANCE 10 OF THE
HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION
DISTRICT AMENDING AND ADJUSTING THE BOUNDARIES
OF THE ELECTION DIVISIONS OF THE HUMBOLDT BAY HARBOR,
RECREATION, AND CONSERVATION DISTRICT

THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR,
RECREATION, AND CONSERVATION DISTRICT DOES HEREBY AMEND ORDINANCE
NO. 10 AND ALL AMENDMENTS THERETO, AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 16.1, Appendix 2, of the
California Harbors and Navigation Code, the boundaries of all of the election divisions of
the Humboldt Bay Harbor, Recreation and Conservation District are established and fixed
as set forth in Exhibit "A" attached hereto and by this reference incorporated herein as if
fully set forth, effective November 8, 2001.

Section 2. This ordinance shall become effective thirty (30) days from the date of
its publication in the Times Standard newspaper, Eureka, California, a daily newspaper
of general circulation printed and published in the Humboldt Bay Harbor, Recreation, and
Conservation District .

THIS AMENDMENT TO ORDINANCE PASSED AND ADOPTED THIS 8th DAY OF
NOVEMBER, 2001, BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY
HARBOR, RECREATION, AND CONSERVATION DISTRICT BY THE FOLLOWING
POLLED VOTE:

AYES: Pellegrini, Curless, Fritzsche, Hunter, Ollivier

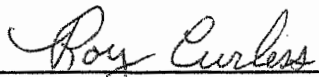
NOES:

ABSENT:



Ronald A. Fritzsche, President
Board of Commissioners

ATTEST:



Roy Curless, Secretary
Board of Commissioners

EXHIBIT A

HUMBOLDT BAY HARBOR DISTRICT ELECTION DIVISION BOUNDARIES

1. First Election Division Boundary

BEGINNING at the intersection of the waters of the Pacific Ocean with the west line of Section 18, T.4 S., R.1 E., H.B.&M;
thence north on the township line four miles more or less to the northwest corner of Section 31, T.3 S., R.1 E.;
thence east four miles;
thence north two miles to the northwest corner of Section 23;
thence east four miles;
thence north one mile to the northeast corner of Section 17, T.3 S., R.2 E.;
thence west one mile;
thence north two miles to the southeast corner of Section 31, T.2 S., R.2 E., H.B. & M.;

M.:

thence west one mile to the southeast corner of Section 31, T.2 S., R.2 E.;

thence north one-half mile, more or less, to the northeast corner of Section 1, T.3 S., R.1 E.;

thence west three miles to the southeast corner of Section 33, T.2 S., R.1 E., H.B. & M.;

M.;

thence north three miles along the east lines of Section 33, 28, and 21 to the southeast corner of Section 16, T.2 S., R.1 E., H.B. & M.;

thence west three miles along the south lines of Section 16, 17 and 18, to the southwest corner of Section 18, T.2 S., R.1 E., H.B. & M.;

thence north nine miles along the west lines of Section 18, 7, & 6, T.2 S., R.1 E., H.B.&M., and Sections 31, 30, 19, 18, 7, & 6, T.1 S., R.1 E., to the southeast corner of T.1 N., R.1 W., H.B. & M.;

thence easterly along the centerline of Eel River to the intersection of the centerline of U.S. 101 Highway;

thence northerly along the centerline of U.S. 101 Highway three miles, more or less, to centerline of the Van Duzen River;

thence westerly along the centerline of the Van Duzen River to the centerline of the Eel River;

thence following the center of the Eel River downstream (northerly and northwesterly) to its intersection with a line projected south from the southerly terminus of Tompkins Hill Road (County Road No. 3H050), said southerly terminus being located approximately 800' west of the southeast corner of Section 28, T.3 N., R.1 W., H.B. & M.;

thence north approximately 1300 feet to the centerline and southerly terminus of Tompkins Hill Road;

thence northerly along the center of Tompkins Hill Road through Sections 28, 21 & 16, T.3 N., R.1 W., H.B.&M., to the north line of Section 16, T.3 N., R.1 W., H.B.&M.;

thence east along the north lines of Sections 16, 15 and 14 approximately 2 ½ miles to the northeast corner of Section 14, T.3 N., R.1 W., H.B.&M.;

thence south one mile;

thence east one mile;

thence south two miles to the southeast corner of Section 30, T.3 N., R.1 R., H.B.&M.;

thence east two miles;

thence north ten and one-half miles, more or less, to the southeast corner of the northeast quarter of Section 5, T.4 N., R.1 E.;

thence west two miles;

thence north one-half mile;

thence west 4650 feet, more or less, to the Humboldt Community Service District Boundary line;
 thence north one-half mile, more or less, to the subdivisional line running east and west through the center of Section 36, same township
 thence west 400 feet, more or less, to east line of Section 35;
 thence, north along the east line of Section 35, 480 feet, more or less, to a point 150 feet south of the south line of Bainbridge Street;
 thence, north 89 degrees 55 minutes 15 seconds east, 55 feet;
 thence, north 0 degrees 04 minutes 55 seconds west, 130 feet;
 thence, north 70 degrees 05 minutes west, 58.82 feet to the east line of Section 35,
 to the intersection of the centerline of Harrison and Buhne Streets in the City of Eureka;
 thence west along the centerline of Buhne Street to the centerline of W Street;
 thence south along the centerline of W Street (if extended) 700 feet, more or less, to the southeast corner of the northwest quarter of the southeast quarter of Section 26, T.5 N., R.1 W., H.B.&M.;
 thence west to the centerline of S Street;
 thence south along the centerline of S Street to the centerline of Hayes Street;
 thence west along the centerline of Hayes Street to the centerline of Q Street;
 thence north along the centerline of Q Street to the centerline of Carson Street;
 thence west along the centerline of Carson Street to the centerline of H Street;
 thence north along the centerline of H Street to the centerline of Buhne Street;
 thence west along the centerline of Buhne Street to the intersection of the centerline of C Street;
 thence south along the centerline of C Street to the centerline of Harris Street;
 thence west along the centerline of Harris Street to the centerline of California Street;
 thence south along the centerline of California Street to the intersection of the centerline of New Street;
 thence west along the centerline of New Street to the intersection of the centerline of Pine Street;
 thence north along the centerline of Pine Street to the intersection of the centerline of Highland Avenue;
 thence westerly along the centerline of Highland Avenue to the intersection of the centerline of Union Street;
 thence southerly along the centerline of Union Street to the intersection of the centerline of Allard Avenue (if extended);
 thence west in a direct line to the westerly margin of Humboldt Bay;
 thence following the west margin of Humboldt Bay southerly to the north shore of the entrance to Humboldt Bay;
 thence southerly across the entrance to the Humboldt Bay to the shoreline of the Pacific Ocean;
 thence following said shoreline of the Pacific Ocean southwesterly and southeasterly to the point of beginning.

2. Second Election Division Boundary

BEGINNING at the intersection of the waters of the Pacific Ocean with the west line of Section 18, T.4 S., R.1 E., H.B.&M.;
 thence north on the township line four miles, more or less, to the northwest corner of Section 31, T.3 S., R.1 E.;
 thence east four miles;
 thence north two miles to the northwest corner of Section 23;
 thence east four miles;
 thence north one mile to the northeast corner of Section 17, T.3 S., R.2 E.;
 thence west one mile;
 thence north two miles to the southeast corner of Section 31, T.2 S., R.2 E., H.B.&M.;
 thence west one mile to the southwest corner of Section 31, T.2 S., R.2 E.;

thence north one-half mile, more or less, to the northeast corner of Section 1, T.3 S., R.1 E.;
 thence west three miles to the southeast corner of Section 33, T.2 S., R.1 E., H.B.&M.;
 thence north three miles along the east lines of Sections 33, 28, and 21 to the southeast corner of Section 16, T.2 S., R.1 E., H.B.&M.;
 thence west three miles along the south lines of Section 16, 17 and 18, to the southwest corner of Section 18, T.2 S., R.1 E., H.B.&M.;
 thence north nine miles along the west lines of Sections 18, 7, & 6, T.2 S., R.1 E., H.B.&M., and Sections 31, 30, 19, 18 7, & 6, T.1 S., R.1 E., to the southeast corner of T.1 N., R.1 W., H.B.&M.;
 thence west along the south line of Township 1 North, Range 1 West, H.B.&M., 4 miles to the southwest corner of Section 33;
 thence, north 4.5 miles along the west line of Section 33, 28, 21, 16 and 9 to the quarter corner on the west line of Section 9;
 thence, east 2.5 miles along the center quarter section line of Sections 9, 10, and 11 to the southeast corner of the northwest quarter of Section 11, Township 1 North, Range 1 West, H.B.&M.;
 thence, north 2 miles, more or less, to the center of Eel River;
 thence easterly along the centerline of Eel River to the intersection of the centerline of U.S. 101 Highway;
 thence northerly along the centerline of U.S. 101 Highway three miles more or less to centerline of the Van Duzen River;
 thence westerly along the centerline of the Van Duzen River to the centerline of the Eel River;
 thence following the center of the Eel River downstream (northerly and northwesterly) to its intersection with a line projected south from the southerly terminus of Tompkins Hill Road (County Road No. 3H050), said southerly terminus being located approximately 800' west of the southeast corner of Section 28, T.3 N., R.1 W., H.B.&M.;
 thence north approximately 1300 feet to the centerline and southerly terminus of Tompkins Hill Road;
 thence northerly along the center of Tompkins Hill Road through Sections 28, 21 & 16, T.3 N., R.1 W., H.B.&M., to the north line of Section 16, T.3 N., R.1 W., H.B.&M.;
 thence east along the north lines of Sections 16, 15 and 14 approximately 2.5 miles to the northeast corner of Section 14, T.3 N., R.1 W., H.B.&M.;
 thence south one mile;
 thence east one mile;
 thence south two miles to the southwest corner of Section 30, T.3 N., R.1 E., H.B.&M.;
 thence east six miles;
 thence south one mile to the southwest corner of T.3 N., R.2 E., H.B.&M.;
 thence east twelve miles to the southeast corner of T.3 N., R.3 E., H.B.&M.;
 thence north three and three-fourths miles, more or less, to the center of Mad River;
 thence following the center of Mad River upstream in a northeasterly and southeasterly direction to the east line of Section 1, T.2 N., R.4 R., H.B.&M.;
 thence north six and one-fourth miles, more or less, to the northwest corner of T.3 N., R.5 E., H.B.&M.;
 thence east six and one-fourth miles, more or less, to the Humboldt-Trinity County line;
 thence south along said County line forty-six miles, more or less, to the junction of Humboldt-Trinity-Mendocino County lines;
 thence west along the Humboldt-Mendocino County line twenty-five and one-half miles, more or less, to the shoreline of the Pacific Ocean;
 thence northwesterly along the shoreline of the Pacific Ocean to the true point of beginning.

3. Third Election Division Boundary

BEGINNING at the intersection of the centerline of Mad River and the east line of Section 13, T.3 N., R.3 E., H.B.&M.;

thence south three and three-quarters miles to the southeast corner of T.3 N., R.3 E., H.B.&M.;

thence west twelve miles;

thence north one mile;

thence west four miles to the southwest corner of Section 28, T.3 N., R.1 E.;

thence north ten and one-half miles, more or less, to the southeast corner of the northeast quarter of Section 5, T.4 N., R.1 E.;

thence west two miles;

thence north one-half mile;

thence west 4650 feet, more or less, to the Humboldt Community Services District boundary line;

thence following said line north one-half mile, more or less, to the subdivisional line through the center of Section 36, T.5 N., R.1 W., H.B.&M.;

thence west 400 feet, more or less, to east line of Section 35;

thence north along the east line of Section 35, 480 feet more or less to a point 150 feet south of the south line of Bainbridge Street;

thence north 89 degrees 55 minutes 15 seconds east 55 feet;

thence north 0 degrees 04 minutes 55 seconds west 130 feet

thence north 70 degrees 05 minutes west 58.52 feet to the east line of Section 35;

thence north 4000 feet, more or less;

thence north along the east line of Section 35 to the intersection of the centerline of Harris Street;

thence east along the centerline of Harris Street to intersection of the centerline of Hubbard Lane;

thence north along the centerline of Hubbard Lane to the intersection of the centerline of Myrtle Avenue;

thence easterly along the centerline of Myrtle Avenue to the centerline of Loggie Street (abandoned) as same as shown on the map of Eden Tract, recorded in Book 10 of Maps, page 3, Humboldt County Records;

thence north on said center of Loggie Street to the north line of Glenwood Street;

thence west along said north line 210 feet, more or less;

thence north 20 degrees east 452.76 feet to the south line of Trinity Street extended easterly;

thence east 330 feet, more or less, to the section line on the east side of Section 25, same township;

thence north 30 feet to the quarter corner on the east line of said Section 25;

thence north 16 degrees west along U.S. Meander Line to the meander corner on section line between Sections 24 and 25, same township;

thence west along section line to a point 872.07 feet east of the quarter corner on south line of Section 24, same township;

thence north 366 feet;

thence west 171.47 feet;

thence north 530.97 feet;

thence west to subdivisional line running north and south through the center of Section 24;

thence north on said subdivisional line to the south bank of Eureka Slough;

thence along said south bank of slough westerly to the quarter section line running east and west through the center of said Section 24;

thence easterly on said quarter section line, and the quarter section line running east and west through Section 19 to a point which is east 130 feet, more or less of the center-west sixteenth corner of Section 19;

thence south 62 degrees 21 minutes east 1680 feet, more or less, to the center of Fay Slough;
 thence northeasterly and southeasterly along the centerline of Fay Slough to the east line of Section 19, T.5 N., R.1 E., H.B.&M.;
 thence north along said east line to the northeast corner of Section 19;
 thence east one-quarter mile;
 thence north one-quarter mile;
 thence east one-quarter mile;
 thence south 500 feet, more or less, to the east line of Walker Point Road;
 thence northerly along the east line of Walker Point Road to the south line of Indianola Cutoff Road;
 thence southeasterly along the south line of Indianola Cutoff Road 301.29 feet;
 thence north 24 degrees 44 minutes 37 seconds east 40 feet;
 thence north 47 degrees 23 minutes 00 seconds east 11.62 feet;
 thence north 27 degrees 23 minutes 00 seconds east 100 feet;
 thence north 32 degrees 37 minutes 00 seconds west 1234 feet, more or less, to the south right of way line of U.S. Highway 101;
 thence southwesterly along said right of way line to the quarter section line of Section 17, T.5 N., R.2 E., H.B.&M.;
 thence west along the quarter section line to the west line of Section 17, T.5 N., R.1 E., H.B.&M.;
 thence north along the west lines of Sections 17, 8 to the northeast corner of Section 7, Township 5 North, Range 1 East, H.B.&M.;
 thence west 3.5 miles, more or less, to the intersection of the south line of Section 3, Township 5 North, Range 1 West, H.B.&M., with the north and west margin of Humboldt Bay;
 thence southerly and westerly along said margin of Humboldt Bay to its intersection with the centerline of State Highway 255;
 thence northwesterly along the centerline of State Highway 255 to the centerline intersection of New Navy Base Road (Co. Rd. No. F3K010), which lies in Section 10, Township 5, Range 1 West, H.B.&M.;
 thence southerly along the centerline of New Navy Base Road to the south line of Section 9, Township 5 North, Range 1 West, H.B.&M.;
 thence west along said south line of Section 9 to its intersection with the shoreline of the Pacific Ocean;
 thence northerly along the shoreline of the Pacific Ocean to the south line of Section 1, Township 6 North, Range 1 West, H.B.&M.;
 thence east along said south line of Section 1 to the center of the Mad River;
 thence upstream along the centerline of Mad River to east line of Section 23, T.6 N., R.1 E., H.B.&M.;
 thence south to southwest corner of Section 36, T.6 N., R.1 E., H.B.&M.;
 thence east one and one-half mile, more or less to centerline of Mad River;
 thence following the centerline of Mad River to the point of beginning.

4. Fourth Election Division Boundary

BEGINNING at a point where the west margin of Humboldt Bay intersects the south line of Section 3, T.5 N., R.1 W., H.B.&M.;
 thence east three and one-half miles, more or less, to the northeast corner of Section 7, T.5 N., R.1 E., H.B.&M.;
 thence south one and one-half miles, more or less, to the quarter corner on the east line of Section 18, same township;
 thence east on the quarter section line to the south right of way line of U.S. Highway 101;
 thence northeasterly along the south right of way line to the intersection with the east line of Indianola Road;
 thence south 32 degrees 37 minutes 00 seconds east 1234 feet, more or less;

thence south 27 degrees 23 minutes 00 seconds west 100 feet;
 thence south 47 degrees 23 minutes 00 seconds west 11.62 feet;
 thence south 24 degrees 44 minutes 37 seconds west 40 feet to the south line of
 Indianola Cutoff Road;
 thence northwesterly along the south line of Indianola Road 301.29 feet to the east
 line of the Walker Point Road;
 thence southerly along the east line of Walker Point Road to the quarter line of
 Section 17;
 thence north on the quarter section line 500 feet, more or less, to the northeast
 corner of the southeast quarter of the southwest quarter of Section 17;
 thence west one-quarter mile;
 thence south one-quarter mile;
 thence west one-quarter mile to the northwest corner of Section 20;
 thence south 3100 feet, more or less, to the centerline of Fay Slough;
 thence northwesterly and southwesterly along said centerline to a point located 62
 degrees 21 minutes east 1680 feet, more or less, from a point which is east 130 feet, more or
 less, of the center west sixteenth corner of Section 19, T.5 N., R.1 E.;
 thence north 62 degrees 21 minutes west 1680 feet, more or less, to said point which
 is east 130 feet, more or less, of the center west sixteenth corner of Section 19, T.5 N., R.1
 E.;
 thence west 8800 feet, more or less, to the south bank of Eureka Slough;
 thence easterly along the said south bank to the subdivision line running north and
 south through the center of Section 24, T.5 N., R.1 W., H.B.&M.;
 thence following said line south to a point which is 897 feet north of the south line of
 Section 24;
 thence east 700.61 feet;
 thence south 530.97 feet;
 thence east 171.47 feet;
 thence south 366 feet to the south line of Section 24;
 thence east 1000 feet, more or less, to the U.S. Meander Line;
 thence south 16 degrees east along said Meander Line to the quarter corner on the
 east line of Section 25, T.5 N., R.1 W.;
 thence south 30 feet to the south line of Trinity Street;
 thence west 330 feet;
 thence south 20 degrees west 452.76 feet to the north line of Glenwood Avenue;
 thence east 210 feet, more or less, to the centerline of Loggie Street (abandoned);
 thence south on said center line to the centerline of Myrtle Avenue;
 thence west on the center line of Myrtle Avenue to the intersection of the centerline of
 Hubbard Lane;
 thence south along the centerline of Hubbard Lane to the intersection of the
 centerline of Harris Street;
 thence west along the centerline of Harris Street to the intersection of the centerline
 of Harrison Avenue;
 thence north 2000 feet, more or less, to the intersection of Harrison and Buhne
 Streets in the City of Eureka;
 thence west along the centerline of Buhne Street to the centerline of W Street;
 thence south along the centerline of W Street (if extended) 700 feet, more or less, to
 the southeast corner of the northwest quarter of the southeast quarter of Section 26, T.5 N.,
 R.1 W., H.B.&M.;
 thence west to the centerline of S Street;
 thence south along the centerline of S Street to the centerline of Hayes Street;
 thence west along the centerline of Hayes Street to the centerline of Q Street;
 thence north along the centerline of Q Street to the centerline of Carson Street;
 thence west along the centerline of Carson Street to the centerline of H Street;
 thence north along the centerline of H Street to the centerline of Buhne Street;

thence west along the centerline of Buhne Street to the intersection of the centerline of C Street;
 thence south along the centerline of C Street to the centerline of Harris Street;
 thence west along the centerline of Harris Street to the centerline of California Street;
 thence south along the centerline of California Street to the intersection of the centerline of New Street;
 thence west along the centerline of New Street to the intersection of the centerline of Pine Street;
 thence north along the centerline of Pine Street to the intersection of the centerline of Highland Avenue;
 thence westerly along the centerline of Highland Avenue to the intersection of the centerline of Union Street;
 thence southerly along the centerline of Union Street to the intersection of the centerline of Allard Avenue (if extended);
 thence west in a direct line to the westerly margin of Humboldt Bay;
 thence following the west margin of Humboldt Bay southerly and westerly to a point where the shoreline of the Pacific Ocean intersects the north entrance to Humboldt Bay;
 thence northerly along the shoreline of the Pacific Ocean to its intersection with the south line of Section 9, Township 5 North, Range 1 West, H.B.&M.;
 thence east along said south line Section 9 to the centerline of New Navy Base Road (Co. Rd. No. F3K010);
 thence northerly along the centerline of New Navy Base Road to its centerline intersection with State Highway 255, which lies in Section 10, Township 5 North, Range 1 West, H.B.&M.;
 thence southeasterly along the centerline of State Highway 255 to the north and west margin of Humboldt Bay;
 thence following the west margin of Humboldt Bay northeasterly to the point of beginning.

5. Fifth Election Division Boundary

BEGINNING at a point where the south line of Section 1, Township 6 North, Range 1 West intersects the shoreline of the Pacific Ocean;
 thence east along said section line to the center of the Mad River;
 thence upstream along the centerline of Mad River to east line of Section 23, T.6 N., R.1 E., H.B.&M.;
 thence south to southwest corner of Section 36, T.6 N., R.1 E., H.B.&M.;
 thence east one and one-half miles, more or less, to centerline of Mad River;
 thence following the centerline of Mad River to the east line of Section 1, T.2 N., R.4 E., H.B.&M.;
 thence north six and one-fourth miles, more or less, to the northwest corner of T.3 N., R.5 E., H.B.&M.;
 thence east six and one-fourth miles, more or less, to the Humboldt-Trinity County line;
 thence following said Humboldt-Trinity County line northwesterly, easterly and northerly to the Humboldt-Siskiyou County line on the north line of Section 4, T.11 N., R.6 E., H.B.&M.;
 thence west along the Humboldt-Siskiyou County line and the Humboldt-Del Norte County line fourteen and three-fourths miles, more or less, to the northwest corner of T.11 N., R.4 E., H.B.&M.;
 thence north along said Humboldt-Del Norte County line six miles to the northeast corner of T.12 N., R.3 E., H.B.&M.;
 thence west along said county line fifteen and one-half miles, more or less, to the shoreline of the Pacific Ocean;
 thence following said shoreline of the Pacific Ocean southerly to the point of beginning.